



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

September 10, 2003

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 P.M.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for August 13, 2003, Regular Board meeting. (*laid over*)

APPROVE AGENDA

Approve the Boards agenda for September 10, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., October 8, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for SERVICE retirement filed by Jose D. Mendoza, employee in the Department of Public Utilities (Solid Waste) to be effective August 7, 2003.
- C. Approve application for SERVICE retirement filed by Frank C. Hull, employee in the Department of Transportation (FAX) to be effective August 22, 2003.
- D. Approve application for SERVICE retirement filed by Paul D. Gray, employee in the Department of Public Utilities (Water) to be effective September 26, 2003.
- E. Approve application for continuance of retirement allowance filed by Marcell B. Weigandt, surviving spouse of Howard C. Weigandt, who passed away on July 14, 2003.
- F. Approve application for continuance of retirement allowance filed by Betty J. McCoy, surviving spouse of Venious Lee McCoy, who passed away on July 22, 2003.
- G. Approve application for continuance of retirement allowance filed by Roena Beasley, surviving spouse of Henry Beasley, who passed away on July 24, 2003.
- H. Approve application for continuance of retirement allowance filed by Gertrude I. Comte, surviving spouse of A.J. Comte, who passed away on August 3, 2003.
- I. Approve application for continuance of retirement allowance filed by Betty J. Glenn, surviving spouse of Arthur B. Glenn, who passed away on August 5, 2003.
- J. Approve application for continuance of retirement allowance filed by Patricia L. Loen, surviving spouse of Ronald J. Loen, who passed away on August 15, 2003.
- K. Approve request from Anita Haro, an employee in the Police Department with over five years of service, who terminated effective August 14, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.



- L. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of October 1, 2003:

James Ingram
James Jones
Cornell Gonzales
Robert Leon
Blas Torres

- M. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Cassy L. Fain	6/12/03	\$ 2,636.54
Maykou Heu	6/13/03	\$ 3,198.61
Karen A. Kountz	6/19/03	\$ 825.25
Paul F. Rodriguez	7/1/03	\$ 5,430.03

- N. Accept report of contributions withdrawn:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
None.		

- O. Change of Beneficiary:

Mark G. Albiani	Janice Douty	Protesto M. Pavia, Jr.
May E. Burrows Albiani	Katherine M. Feller	Veronica Reyes
Mari Barrett	Lester R. Fuller	Nicholas D. Scoyni
Elena T. Bowen	John D. Goulart	Ramiro Soliz
JoVonte B. Brewer	Celeste Henley	Jean Thomas-Runnels
Donald Brooks	Manuel I. Hernandez	Gloria J. Vargas
Clifford L. Cake	John M. Herrera	David Vuicich
Veronica Calderon	Jeff S. Hilton	Ken Wade
Jeaneen Cervantes	John Hutson	Robert L. Weakley, Jr.
Cornell L. Contreras	Gary McKinnis	Donald A. Wells
Reginaldo R. Contreras	William Morton	Curtis E. Whittle
William A. Dearsan	William A. Murrietta	James E. Williams

II. EMPLOYEE/PERSONNEL ISSUES

- A. Consider application filed by Linda Martino-Vondracek to convert ordinary disability retirement to a service-connected disability retirement.



B. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Fire and Police Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

C. Consider application for SERVICE retirement filed by Joyce Quiroz, employee in the Police Department to be effective September 16, 2003.

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
DATE	SCHEDULED PRESENTATIONS/COMMENTS
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

